

**Ramsey County Library
Board of Trustees Meeting
November 16, 2022
4560 Victoria Street North
Shoreview, MN – 6:30 PM**

CONNECT community
INSPIRE curiosity
CULTIVATE learning

The meeting is available for public viewing at
<https://zoom.us/j/96696534304?pwd=S2ROd1FYUE8vcHBWVhtSkpNU1lzZz09>
Phone: 651 372 8299; Webinar ID: 966 9653 4304; Passcode: 023509

- I. **Call to Order**
- II. **Public Comment**
- III. **Approval of Agenda**
- IV. **Consent Agenda**
 - a. Approval of the October 19, 2022 Meeting Minutes
 - b. 3rd Quarter Reports
 - c. Uncollected Debt Write Offs
- V. **Action Items**
 - a. Strategic Plan
 - Review, Edit and Approve
- VI. **Discussion Items**
 - a. Deputy County Manager Update
 - b. Ramsey County Board Liaison Report
 - c. Ramsey County Library Friends Update
 - d. Trustee Survey
 - e. Maplewood Closure Update
 - f. Performance Measures
 - Discussion Facilitated by Antonio Montez
- VII. **Adjournment**

Scheduled Upcoming Meetings

December 14, 2022 6:30 p.m.	RCL – Shoreview 4560 Victoria Street North Shoreview, MN 55126
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Library Board of Trustees

Steve Woods, Chair
Sylvia Neblett, Vice Chair
Claire Chang, Secretary
Grace Atkins
Sida Ly-Xiong
Andrea West

Ramsey County Board Liaison
Commissioner Victoria Reinhardt